COSMO FERRITES LIMITED
(Govt. of India Recognised Export House)
CIN : L27106HP1985PLC006378
H.O.: 517, 5th Floor, DLF Tower-A, Jasola District Centre, New Delhi-110025 (India)
Ph.: +91-11-49398800
E-mail : sales@cosmoferrites.com Website : www.cosmoferrites.com

CFR/SE/2026-27/NOV/01 **November 02, 2026**

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 523100 Security ID: COSMOFE

Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors is scheduled to be held on Thursday, 05th day of November, 2026, to consider and approve the Un-audited Financial Results of the Company for the Quarter ended as on 30th September, 2026.

You are requested to take note of the same on your records.

Thanking you

Yours Faithfully,
For **Cosmo Ferrites Limited**

PRIYANKA Digitally signed by PRIYANKA Date: 2026.11.02 14:54:33 +05'30'

Priyanka
Company Secretary & Compliance Officer